

Date: 03rd January 2026

To

The Bombay Stock Exchange (BSE) Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 511048

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Resubmission of announcement regarding resignation of Company
Secretary & Compliance Officer

Reference:

1. Corporate announcement dated 05th November 2025 at 04:18:06 PM regarding resignation of Company Secretary and Compliance Officer
2. BSE email dated 06th November 2025 seeking additional details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated 11 November 2024

Dear Sir / Madam,

This is in reference to the above-mentioned subject and correspondence.

Please be informed that the Company had submitted an announcement on November 05, 2025, under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding the resignation of Ms. Amruta Kiran Lokhande, Company Secretary and Compliance Officer of Kusam Electrical Industries Limited, with effect from October 30, 2025.

Pursuant to the email received from BSE dated 06 November 2025, seeking clarification on the delay in intimating the Exchange within 24 hours of the effective date of resignation, as required under SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024, we wish to submit the following explanation:

The delay in informing the Exchange within the stipulated time occurred inadvertently, as the Company did not have a Company Secretary and Compliance Officer in place immediately upon the resignation of Ms. Amruta Kiran Lokhande. Consequently, there was no designated compliance officer available to prepare and submit the intimation within the prescribed timeline.

The Company sincerely regrets the delay and assures that it has strengthened its internal compliance and reporting mechanisms to ensure timely disclosures and strict adherence to regulatory requirements in the future.

We are hereby resubmitting the complete details, along with the resignation letter, for your kind perusal and record.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kusam Electrical Industries Limited



Naval Sushil Jha
Chief Financial Officer



Encl.: As above

Date: 05.11.2025

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Amruta Kiran Lokhande, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the said position vide her letter dated September 20, 2025, due to unavoidable personal obligations.

She will be relieved from her duties with effect from the close of business hours on **October 30, 2025**.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation is enclosed herewith as **Annexure-I**.

The Company shall inform the Stock Exchanges once new Company Secretary & Compliance Officer is appointed.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Kusam Electrical Industries Ltd.


Naval Sushil Jha
Chief Financial Officer
Encl.: As above



Annexure-I

Sr. No.	Disclosure Requirements	Details
1	Name	Ms. Amruta Kiran Lokhande
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Ms. Amruta Kiran Lokhande (ACS-38254) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated September 20, 2025, due to unavoidable personal obligations.
3	Date of Cessation date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Resignation- 30 th October, 2025 With effect from the close of business hours of Thursday, 30 th October, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



o/c

From.
Mrs. Amruta Kiran Lokhande
272, Madhu Mangal,
Subhash Nagar, Vakola,
Santaacruz East, Mumbai 400055

Date - 20th September, 2025

To,
The Director,
Kusam Electrical Industries Ltd.,
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd.,
Vidyalankar College Road, Antop Hill,
Wadala (E), Mumbai - 400037

Subject - Letter of Resignation

Dear Sir,

With reference to the captioned subject, due to unavoidable personal obligations, I request you to accept my resignation from the position of Company Secretary & Compliance Officer at Kusam Electrical Industries Limited. My Notice period is of 40 days, accordingly my last day of employment is on & before 30th October, 2025.

I would like to thank the Organisation for the opportunity I have had here. It has been a pleasure working with you and the rest of team.

I request you to please settle my dues at the earliest.

Yours Sincerely,



CS Amruta K. Lokhande
ETCIN: EA032254A000127000

Received.

